



Measure L Citizens' Oversight Committee

1st Floor City Council Conference Room Area 'B'

Monday April 28, 2014, 2014

Approved Minutes

COMMITTEE MEMBERS

George 'Andy' Anderson, Lance 'Scott' Garver,
Michael Petersen, Phil Salvatore, Eddie Thomas

Regular Meeting – 5:30 p.m.

This meeting room is wheelchair accessible. Accommodations and access to City meetings for people with other handicaps may be requested of the City Clerk (499-5002) five working days in advance of the meeting.

CALL TO ORDER Meeting was called to order at 5:31

ROLL CALL

Present: M. Petersen, P. Salvatore, S. Garver, A. Anderson
Absent: R. McQuiston, E. Thomas
Staff: Dennis Speer, Chief R. Strand, K. Harker

APPROVAL OF AGENDA Stan Ratorja wanted to make sure that the agenda stated that it was without Measure L Funds on the Executable Budget and Karen Harker wanted to add funds to the wording. Motion To Approve Agenda item as amended Was Made By Mr. Salvatore, Seconded by Mr. Garver. Motion Carried By Voice Vote of 3 Ayes, 0 Nays, 2 Absent, 0 Abstain.

APPROVAL OF MINUTES Motion To Approve Minutes of April 14, 2014, Was Made By Mr. Salvatore Second by Mr. Garver Motion Carried By Voice Vote of 3 Ayes, 0 Nays, 2 Absent, 0 Abstain.

Andy Anderson came to the meeting at 5:36 after the agenda and minutes were approved

PUBLIC COMMENT OF ITEMS NOT ON THE AGENDA

- Public Comment opened at 5:33
- Public comment closed at 5:33

DISCUSSION AND OTHER ACTION ITEMS

- Final Look At The Presentation
The Chair wanted to speak to the slides to make any comments and go over and corrections for grammar. the committee went through the presentation slide by slide Karen Harker made corrections to the slides as the committee discussed. Most of the corrections were to remove the ".00" or cents from the money to be more consistent. The Committee also wanted to add the word "fund" to Gas Tax. The Chair Michael Petersen received a letter from the City Attorney Mr. Leiumex and received clarification about speaking and meeting with the City Council on May 7, 2014. The Committee will be doing a presentation of the Committee findings and be able to comment during the

public comment section of the presentation to the PowerPoint Presentation and be able to reply as the committee. Any editorial comment would be within the presentation. We should not speak about the report itself.

Public Comment

Stan Ratorja – there will be opportunity for the public to speak after the presentation. The committee should make a statement that they can only speak about the presentation and cannot speak to any other documentation or aspects of the Measure L funding.

Mr. Garver is concerned that the committee will be able to speak and that the staff report doesn't invite us to the meeting and then doesn't allow us to speak. How do we know. Mr. Speer had been task by the committee to make sure that there will be discussion and dialog and he has spoken to City Council and has been assured that they will have a presentation with public comment and dialog. Mr. Speer discussed the complications of a joint session and why this would not work for this type of meeting.

- Executable budget asked of City Council without Measure L Funds
Reiterate the budget for the Measure L Funds as a separate budget. Dennis stated that we did that last year. The Finance Director showed what the anticipated budget is for the Fiscal Year budget is without Measure L and then with Measure L. Public Safety and Public Works were asked what their budgets would be and then a column was put in place to show how the Measure L can be funded. Mr. Garver stated that without Measure L the Police Department would only be operating with two thirds of a budget and would only have 15 officers on the street and would that really be realistic. Mr. Speer indicated that he can have Ms. McQuiston come and show what she did last year FY 14-14 and she can have something possible ready for this year FY 14-15.

Public Comment

Stan Ratorja – Measure L money was allocated before budget and was all chief had to ask for was to get back to proper level. If we had gone through the generic budget, then council would have to have made a decision, then the issue would have been what do we need to cut. There was never a hole to fill. Each department should have to go and ask for what they want.

Andy Andersen – we are going to need it this Measure L Funding in another 3-4 years when this tax revenue is gone.

Petersen – have the spreadsheet and document to be able to look at and see what we would need from the Council to get an executable budget

Stan Ratorja – one time money and we shouldn't be using it for salaries and shouldn't be using it as one time money. This is what happened with the RDA.

Michael Petersen – look at spreadsheet for the FY 13-14 Budget and Possible the 14-15 Budget and see if we can as for the Executable Budget

- Fiscal Year 13-14 Review
Table this item for next meeting – Phil Salvatore will be asking Finance for the Expenditure and Revenue Report

Public Comment

Stan Ratorja - Have we asked for a project code for FY 13-14 on both the Street and the Police Services. Having the project code would make it easier for everyone involved.

CITIZENS' OVERSIGHT COMMITTEE COMMENTS

Phil Salvatore – no comment

Michael Petersen – thank you for being here and working on the presentation.

Scott Garver – no comment

SUPPORT STAFF COMMENTS

Dennis Speer – no comment

Chief Strand – no comment

FUTURE AGENDA ITEMS

- Executable budget asked of City Council without Measure L Funds
 - Request Items for FY 13-14 budget – current actuals
 - Request Items for FY 14-15 budget
- Fiscal Year 13-14 Review

NEXT MEETING:

- May 12, 2014

ADJOURNMENT: Meeting was adjourned at 6:34